

## Planning Committee

**2007-06-08 09:30:00.0**

Joseph P. Bort MetroCenter Lawrence D. Dahms  
Auditorium 101 8th Street Oakland, CA 94607  
The Planning Committee considers matters relating  
to MTC regional, corridor-level, and other planning  
activities.

*This agenda was updated 2007-06-05 11:46:12.0. It  
is accurate to the best of our knowledge at that time.*

For assistance, please contact Janice Richards,  
[jrichards@mtc.ca.gov](mailto:jrichards@mtc.ca.gov), 510.817.5815

### Chair

Jim Spering

### Vice Chair

Amy Worth

### Members

Tom Azumbrado+ Dean J. Chu Dorene  
Giacopini+ Anne Halsted Sue Lempert  
Jon Rubin Ken Yeager

### Ex Officio

Bill Dodd\*\*\* Scott Haggerty\*\*\*

### Ad Hoc

All Other Comm?rs.

### Staff Liaison

Doug Kimsey

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### Minutes of May 11, 2007\*

#### 1. Action: Committee Approval

- [Minutes.doc](#)

#### Transportation 2035 Plan:

#### 2.

Action: Information

#### Proposed Principles & Goals\*

Presented by: Ashley Nguyen

#### 2a.

- [Goals\\_PC\\_6-08-07.doc](#)
- [RTP\\_Goals.doc](#)

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## **Vision & Scenario Performance Assessment\***

**Presented by:** Ashley Nguyen/Lisa Klein

**2b.**

- [vision\\_PC\\_6-08-07\\_v2.pdf](#)

- [vision\\_PC\\_6-08-07\\_v3.doc](#)

## **Regional Transportation Summit\***

*Staff will present a primer on federally required Regional Transportation Plan (RTP) elements and highlight the process for defining the vision for the 2009 RTP.*

**2c.**

**Presented by:** Doug Kimsey

- [Joint Summit\\_PC\\_6-08-07.doc](#)

## **Climate Change Activities\***

*Will Travis, BCDC Executive Director, will discuss the Commission's work on climate change activities and its engagement with the other three regional agencies as the newest member of the Joint Policy Committee.*

**3.**

**Presented by:** Will Travis, BCDC

**Action:** Information

- [BCDC\\_memo.doc](#)

## **4. Public Comment/Other Business/ Adjournment**

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### **Next meeting**

2007-07-13 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street

Oakland, CA 94607

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\*Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\*All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\*The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

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+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their sticker vehicles only; all other vehicles will be towed away.